

A G E N D A

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES FIRST COMMISSION

Wednesday, December 15, 1999

SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT
25631 Diseno Drive
Mission Viejo, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

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Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

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Commissioner

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Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Interim Executive Officer
Michael Ruane

Commission Counsel
James Meade

Clerk of the Commission
Darlene J. Bloom

The Orange County Children and Families First Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

I. PLANNING WORKSHOP FOR STRATEGIC PLAN

A. Call To Order

Charles Smith, Chairman

B. Review Background And Planning Context

A G E N D A

- C. Approve OCCFC Vision And Mission
- D. Approve OCCFC Goals
- E. Identification Of Orange County Needs And Strategic Initiatives
- F. Provide Policy Direction To Staff
- G. Provide Policy Direction Regarding Guiding Principles And Structure For The Commission
- H. Consideration And Approval Of Early Action Programs
- I. Summary And Conclusions

II. **BUSINESS MEETING**

- A. Feedback From Community Forum Process
- B. Selection Of Firm For Public Information Program
- C. Executive Director Recruitment
- D. Executive Officers Report

III. **PUBLIC COMMENT:**

IV. **ADJOURNMENT**